BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (Approved by Council on 10/8/2002)

- 1. John Shehadey appointed by Councilmember Duncan 7/15/2003
- 2. Bruce R. Morris appointed by Councilmember Duncan 10/7/2003
- 3. Nancy Ellis appointed by Councilmember Perea 10/7/2003
- 4. Nicholas Don Paladino appointed by Councilmember Perea 10/7/2003
- 5. Stephen Lewis appointed by Councilmember Duncan 10/7/2003
- 6. Gloria Garcia appointed by Councilmember Dages 10/7/2003
- 7. Lori Cherry appointed by Council President Boyajian 10/7/2003
- 8. Theresia L. Rogerson appointed by Council President Boyajian 10/7/2003

Updated: 1/9/2004 Page 2

CITY OF FRESNO BLUE RIBBON COMMISSION

(Historic Preservation-Structures/Policies) (Appointed June 27, 2003, Resolution No. 2003-208)

The Commission shall be composed of six members, three appointed by the City (two by Council, one by Mayor) and three appointed by Heritage Fresno

COMMISSION MEMBERS:

- 1. Roberta B. Deering: Executive Director, California Preservation Foundation
- 2. Arthur Dyson: AIA, Architect
- 3. John A. Moffat: CPA, John Moffat and Associates
- 4. Warren D. Thompson: FAIA, Architecture-Planning-Interiors
- 5. Douglas E. Vagim: Past Member, Fresno County Board of Supervisors
- 6. David C. Yancey: Organizer/Field Representative, Plumbers & Pipefitters U.A. Local #246

CIVIL SERVICE BOARD

AUTHORIZATION: Fresno City Charter Section 908

TYPE: Charter

MEETS: 1st and 4th Thursdays at 1:30 p.m. in City Hall 2165A

TERM: 4 years

COMPENSATION: \$25 per meeting, not to exceed 36 meetings per year STAFF REP: Adela Gonzalez, Human Resources Manager 621-6969

APPOINTMENTS: Five members appointed by Mayor with Council approval. Must be a

resident of the City of Fresno.

<u>NAME</u>: <u>TERM EXPIRES</u>:

TERRY EMRICK 6/30/2001

SHARI BOGGESS - Vice 6/30/99

MAX FUTRELL 6/30/2002

MIKE SAVAGE 6/30/2005

VACANT

DAN MCCLOSKEY - BOARD COUNSEL

COMMISSION ON THE STATUS OF WOMEN

AUTHORIZATION: Joint Powers Agreement City and County 6/8/77

TYPE:

MEETS: 1st Monday each month at 5:00 at City Hall

TERM: Three years

Joint

COMPENSATION: None

City Manager's Office

APPOINTMENTS: City: 7 members. 1 each by Mayor and Council.

County: 8 members (15 total)

NAME:	APPOINTED BY:	TERM EXP:
VACANT	Mayor	
SYLVIA MEHAS	Boyajian	6/30/2003
EDWARD KOWALCZYK	Calhoun	4/30/2004
SALLIE RAMIREZ	Sterling	6/30/2005
VACANT	Castillo	
BILLIE MACDOUGAL	Dages	7/1/2006
VACANT	Duncan	
MARY J. KIGHT	Perea	(Needs to be re-appointed)

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5

TYPE: Joint

MEETS: 3rd Monday each month at 1:00, 2425 Floral Ave., Selma TERM: New Appointments 2 years; reappointments up to 4 years

COMPENSATION: \$50 per month

STAFF REP: Steve Mulligan, Manager 896-1085

APPOINTMENTS: 11 members. 2 appointed by Fresno County Board of Supervisory; 1

member each by cities of Clovis, Fowler, Fresno, Kingsburg, Orange Cove, Parlier, Reedley, Sanger and Selma. Fresno's members is appointed by

Mayor w/Council approval and must reside in C.M.A.D.

MEMBER INFORMATION:

William Wilder (Appointed 4/11/00)

Term Expires: 12/31/2005 Appointed by: Mayor

EDISON/SOUTHWEST FRESNO CITIZENS PLANNING ADV. COMMITTEE

AUTHORIZATION: Councilmember Cynthia Sterling

TYPE: Area Planning

MEETS: 1st and 3rd Monday at 6:30 TERM: At pleasure of Councilmember

STAFF REP: John Palmer 498-2510

APPOINTMENTS: Members appointed by Councilmember from District Three

NAMES:

GEORGE FINLEY
ANN GASTON
CLARA SMITH
EDWARD ST. JAMES
FLOYD D. HARRIS, SR.
FLOYD HARRIS, JR.
SHIRLEY KELLY
MARLIN KEELING
POWELL R. BRANNON
ANITA HASKINS
MYSER KEELS
HARLAN KELLY

FIRE AND POLICE RETIREMENT BOARD

AUTHORIZATION: Fresno City Charter Section 910

TYPE: Charter

MEETS: 2nd Wednesday at 2:00 in City Hall

TERM: Four years

STAFF: Pattie Laygo, Retirement Office 621-7080

APPOINTMENTS: 5 members: The Mayor and one Councilmember selected by the Council.

One sworn non-management officer from each of the Fire and Police Departments as selected by their constituents. One public member

designated by the other 4 members.

NAME: EXPIRES: APPOINTED BY:

Darrell Fifield Continuous City Council

Carla Lombardi Continuous City Council

Police - **Brian Burry** 6/30/2004 Police

Fire - **Paul Cliby** 6/30/2006 Fire

Public - Steve Guinn Appt'd by members Boardmembers

FRESNO REVITALIZATION CORPORATION

Marlene Murphey Redevelopment Agency

Myser J. Keels SWF Coalition 1060 Jones Avenue Fresno, CA 93706

Martin C. Nelsen, Director Peerless Printers 634 N. First Street Fresno, CA 93702

Anne Speake International English Institute 2743 E. Shaw Avenue Fresno, CA 93745

Stebbins Dean, Director Fresno Chamber of Commerce 2331 Fresno Street Fresno, CA 93721

Arthur W. Morgan Fresno Revitalization Corp. 2344 Tulare Street, Suite 200 Fresno, CA 93721

Kathleen Omachi Chinatown Revitalization Corp. 759 "F" Street Reedley, Ca 93654

Saundra King Fresno Pacific Towers 1060 Fulton Mall, Suite 916 Fresno Ca 93721 Peter Ruggerello Cal/EPA

1685 "E" Street Fresno CA 93706

Howard Wiley 2119 W. Barstow Fresno, CA 93711

John Moffat 1171 W. Shaw Avenue., Suite 102A Fresno CA 93711

Bryn Forhan 7081 N. Marks Avenue, Suite 104 Fresno CA 93711

FRESNO-MADERA AREA AGENCY ON AGING BOARD

AUTHORIZATION: Joint Powers Agreement, January 1980

TYPE: Joint

MEETS: 3rd Thursday at 10:00 - various locations

TERM: Two years (expires the first Monday after January 1)

STAFF REP: Callie Boland 488-2895

APPOINTMENTS: 15 members. 5 each appointed by the City of Fresno, Fresno County and

Madera County. Fresno City members appointed by Mayor with Council approval. Must live in the city limits; must be at least 50 years of age.

NAME:	TERM EXPIRES

MIKE DAGES	1/6/2005
AUGIE CALDERA	1/5/2005
C.A. (AL) GRACE	1/5/2004
ROBERT KAST	1/5/2004
BILLY CARTER	1/5/2005

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FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

State of California Water Code Section 73-2 **AUTHORIZATION:**

Joint TYPE:

MEETS: 2nd and 4th Tuesday at 6:00 at the District Office

Four years TERM:

\$100 per meeting COMPENSATION:

Bob VanWyck, Interim District Manager 456-3292 STAFF REP:

APPOINTMENTS: Seven members. 4 members appointed by Mayor with Council approval; 2

members appointed by Board of Supervisors; 1 from City of Clovis

NAME:	TERM EXPIRES:
FRANK FRANCO	8/3/2006
JENNETTE WILLIAMS	8/3/2004
DARIUS ASSEMI	8/3/2006
KENDALL GROOM	8/3/2004
DARIUS ASSEMI	8/2002
Gen. Allen Boone (County)	8/3/94
George Marcus (County)	8/3/96
Bob Collins (Clovis)	8/?

FRESNO MOSQUITO ABATEMENT DISTRICT

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5

TYPE: Joint

MEETS: 3rd Tuesday each month at 2:00

TERM: New appointments 2 years; reappointments up to 4 years

COMPENSATION: \$35 per meeting

STAFF REP: Jim Caton, Manager 268-6565

APPOINTMENTS: 5 members. 3 appointed by Board of Supervisors; 1 member by City of

Kerman, and 1 by City of Fresno. Fresno's member is appointed by Mayor

with Council approval and must reside in the FMAD.

MEMBER:

STEVEN LAWRENCE

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FULTON/LOWELL IMPLEMENTATION PLAN COMMITTEE

AUTHORIZATION: Local Planning and Procedures Ordinance

TYPE: Area Planning

MEETS: No regularly scheduled meetings

TERM: Until plan is completed

STAFF REP: Donn Beedle, Development 621-8037

APPOINTMENTS: Councilmember and Mayor can determine the size of the commission.

Mayor appoints 1/7th of the total; balance selected by Councilmember from

this district. 14 members suggested.

NAME:

DALLAS DEBATIN - reappointed 7/22/97 ROSELYN CLARK (Lowell) - reappointed 7/22/97 BECKY FOORE-HAYDEN - appointed 7/22/97 PAUL H. STOMMEL - appointed 2/3/98 ROBERT MACIAS - appointed 2/2/99 BLANCA PELAYO - appointed 6/25/2002 STACEY J. RUBLE - appointed 10/7/2003

GENERAL SERVICE EMPLOYEES RETIREMENT BOARD

AUTHORIZATION: Fresno City Charter Section 910

TYPE: Charter

MEETS: 2nd Wednesday at 2:00 in City Hall, Room A

TERM: Four years for employee members

STAFF REP: Pattie Laygo, Retirement Office 621-7080

APPOINTMENTS: 5 members. The Mayor and one Councilmember selected by the Council. 1

member from each of the "Blue Collar" and "White Collar" bargaining units as selected by their constituents. 1 public member designated by the other 4

members.

NAME:	EXPIRES:	APPOINTED BY:
D 11 E'C' 1 1	α	O' O '1

Darrell Fifield Continuous City Council

Carla Lombardi Continuous City Council

White - Frank Balekian 7/1/2004 White

Blue - Bill Quick 7/1/2006 Blue

Public - Marvell French Appt'd by members Board Members

HISTORIC PRESERVATION COMMISSION

AUTHORIZATION: FMC Section 13-400

TYPE: City Non-Charter

NAME.

MEETS: 4th Monday of each month at 5:00, City Hall

TERM: Four years (staggered terms)

STAFF REP: Karana Drayton and Cheryl Haroldsen,

APPOINTMENTS: 7 members by Mayor with Council approval, preferable individuals with

professional experience in fields related to historic preservation or lay

TERM EXPIRES.

people with special skills or experience in related fields.

NAME:	<u>TERNI EAPIRES:</u>
KEVIN ENNS-REMPLE	6/30/2004
VACANT	6/30/2005
SCOTT D. WILLEY	6/30/2005
GOLDIE LEWIS	6/30/2004
SCOTT VINCENT	6/30/2002
CAM MALOY	6/30/2003
LISA SCHUMACHER	6/30/2002

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

AUTHORIZATION: FMC Section 2-903 & 17-103

TYPE: City Non-Charter

MEETS: 2nd and 4th Wednesday at 5:00 P.M., City Hall 2165N

TERM: Four years

NAME:

COMPENSATION: \$25 per meeting, not to exceed 24 meetings per year STAFF REP: Nick Yovino, Planning and Development Dept.

APPOINTMENTS: 7 members by Mayor with Council approval. Must be a resident of the City

of Fresno.

<u></u>		
DANIEL GARCIA PAYNE	6/30/2006	
GWEN MORRIS	6/30/2005	
BLANCHE MILHAHN	6/30/2004	
HANNO POWELL	6/30/2006	
KEITH CHUN	6/30/2007	(Appointed 7/15/2003)
ARMANDO RODRIQUEZ	6/30/2004	
REBECCA STROSNIDER	6/30/2005	

TERM EXPIRES:

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HOUSING AUTHORITY

AUTHORIZATION: State Health & Safety Code Section 34200

TYPE: City Non-Charter

MEETS: 4th Wednesday AT 5:00, Housing Authority

TERM: 4 years non-tenants; 2 years tenants

COMPENSATION: \$50 per month

STAFF REP: Ned Stacy, Exec. Dir. 443-8475

MARTHA VILLAFAN

Mary Doughty, Exec. Secretary 443-8400

Housing Authority - 1331 Fulton Mall, Fresno 93721

APPOINTMENTS: 7 members. 5 members appointed by Mayor with Council approval; 2

members shall be tenants of the Housing Authority (one over the age of 62)

11/30/05 (Resident/62)

NAME:	TERM EXPIRES:
REUBEN SCOTT	4/2007
JAMES COTTON	4/2004
JOHN TEIXEIRA	4/2004
SAM SIMONIAN	4/2005
WILLIAM LEIFER	4/2006
JOHN PAUL YOUEL	1/2004 (Resident Representative)

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HUMAN RELATIONS COMMISSION

AUTHORIZATION: Council Motion March 18, 1986

TYPE: City Non-Charter

MEETS: 1st Thursday of each month at City Hall, 5:00 p.m.
TERM: Coincides with term of appointing Councilmember
COMPENSATION: \$25 per meeting, not to exceed 24 meetings per year
STAFF REP: City Manager's Office - 621-7774 (Belinda McMillan)

APPOINTMENTS: 17 members: 3 appointed by Mayor and 2 by each Councilmember. All

appointments must be ratified by City Council.

NAME:	EXP: APPOINTED BY:
SHIRLEY ROWE	1/2005 Mayor
LUCILLE GAHVEJIAN	1/2005 Mayor
JOHN MACIAS	1/2005 Mayor
REINA C. PINEDA	1/2007 Boyajian
ENRIQUE READE	1/2007 Boyajian
DR. DAVID ROY	1/2005 Calhoun
VACANT	Calhoun
VACANT	1/2007 Sterling
ETHEL L. KING	1/2007 Sterling
DR. SU KAPOOR	1/2005 Castillo
VACANT	Castillo
GAIL GASTON	1/2007 Dages
ARTHUR DYSON	1/2007 Dages
VACANT	Duncan
VACANT	Duncan
RUDY MOSQUEDA	1/2007 Perea
CARY CATALANO	1/2007 Perea

MOBILEHOME RENT REVIEW COMMISSION

AUTHORIZATION: Council Ord. No. 87-170, December 1989 (Effec. 1/1/88)

TYPE: City Non-Charter

MEETS: 1st and 3rd Thursdays 9:00 (if needed), City Hall Rm. A

TERM: Four years

STAFF REP: Planning and Development Dept. 621-8300

APPOINTMENTS: 5 members appointed by Mayor with Council approval. (There were

previously 7 members, however that number was reduced by Council action 4/28/93). Board must consist of 1 park resident, 1 park owners and 3 atlarge members. 5 members must be present to conduct business. Each

member has an alternate.

PARK RESIDENT MEMBERS: EXPIRES:

FAY BANEY 6/2001 NANCY PITMAN (Alt.) 6/2001 DONALD BURSON (Alt.) 6/2001

PARK OWNER MEMBERS:

RUSS WRIGHT 6/2001 LAWRENCE BURTON (Alt.) 6/2001

AT LARGE MEMBERS:

MARGARET BARRETT6/2001PATRICIA BROWN6/2002JACK OSTERHAUS6/2002

Alternates: John Olson 6/2001

Walter Becker 6/2005

John Dodds 6/2005 (Appointed 7/29/2003)

FRESNO PLANNING COMMISSION

AUTHORIZATION: Fresno City Charter Section 906

TYPE: Charter

MEETS: 1st and 3rd Wednesdays at 5:30 in Council Chambers

TERM: Four years

COMPENSATION: \$25 per meeting, not to exceed 24 meetings STAFF REP: Nick Yovino, Development 621-8003

Secretary: Nick Yovino 621-8003

Alt. Staff Contact: Joann Zuniga 621-8032

APPOINTMENTS: 7 members appointed by the Mayor with Council approval. Must be a

resident of the City of Fresno.

NAME:	TERM EXPIRES:
CHARLES VANG	6/30/2002
NUEL BROWN	6/30/2006
JEFF HARRINGTON	6/30/2005
NAT DIBUDUO	6/30/2005
LEE BRAND	6/30/2003
HAL KISSLER	6/30/2004
JENNIFER WHITE	6/30/2003

ROOSEVELT IMPLEMENTATION COMMITTEE

AUTHORIZATION: Council Resolution/Roosevelt Community Plan

TYPE: Area Planning

MEETS: 2nd and 4th Monday at City Hall, Fourth Floor

TERM: At will

STAFF REP; Dave Stiglich, Development 621-8056

APPOINTMENTS: 21 members. Mayor appoints 3 (1/7); District 5 appoints 12 (67.8%);

District 4 appoints 4 (22.5%); and District 3 appoints 2 (9.3%). These

appointments are based on the percentage of each district's population in the

plan area and are current as of 7/93.

MAYOR: <u>DISTRICT 5 (Dages):</u>

KAY KOELSCH - Chair LEWIS INABINET GARY NACHTIGALL KAREN MUSSON SUE WILLIAMS BOBBY VANG

HENRY CAMPOS III VIRGINIA GONZALES

MARK A ROCHA

STEVE DONOVAN (Appt'd 10/21/03)

DISTRICT 3 (Sterling):

DISTRICT 4 (Castillo):

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TOWER DISTRICT DESIGN REVIEW COMMITTEE

AUTHORIZATION:

TYPE:

MEETS: Every Tuesday @ 4:00 p.m. in City Hall

TERM:

STAFF REP: Mike Sanchez - Planning and Development Dept. 621-8040

APPOINTMENTS: Maximum number of members is 7. The Mayor makes 1/7th of appointments.

The remaining member selection is split between Councilmembers in applicable Council Districts based on the percentage of each district's population in the plan area. The appointment of members does not require City

Council approval. Committee appointments are without term limits.

MAYOR APPOINTMENTS: PHONE: Bernard Arenz Office 278-0037

DISTRICT THREE - STERLING:

Michael Clifton Office 278-2331

Vacant

DISTRICT ONE - BOYAJIAN:

Tim Hensleit Office 456-1010 FAX 456-1184

Gary Vigen Office 268-2711

Wilma Quan Office 445-5465 (Cal Trans)

Gunner Jensen Office 906-2824

TOWER DISTRICT SPECIFIC PLAN IMPLEMENTATION COMMITTEE

AUTHORIZATION: Council Ordinance

TYPE: Area Planning
MEETS: As needed
TERM: 18 months

STAFF REP: Nick Yovino, Development 621-8003

APPOINTMENTS: Mayor appoints 1/7th; balance split between Councilmembers from Districts

1 and 3 based on percentage of each district's population in the plan area.

Total members 13. No Council approval required.

MAYOR:

WILMA MALDONADO CHRIS MENDEZ

DISTRICT 1 (BOYAJIAN):

BARON ZERAHIAN - Acting Chair DOLORES MULLINS BRUCE OWDEM STEVE LIPARI LARRY ANDERSON DIANA HENLEY BILL BIRD

DISTRICT 3 (STERLING):

BECKY FOORE-HAYDEN MICHAEL BIRDSONG BENITA GOLDEN BOB RUPERTS PATRICK CASSIDY BRAD FITZHENRY DAN ZACK PAUL BERNARD SMITH

WEST AREA COMMUNITY PLAN

DISTRICT 1: MAYOR:

Mike Jura, Jr. 5545 W. Dakota Fresno, CA 93722

Edmund Bergthold 3674 W. Dakota Fresno, CA 93722

Jeff Barrett 3071 N. El Capitan Fresno, CA 93722

Elizabeth D. Rocha-Lee 4736 W. Sussex Fresno CA 93722

DISTRICT 2:

Rick Ginder 4015 N. Fresno Fresno, CA 93726

Sgt. Freeman Hunter 7103 W. Shaw Fresno, CA 93722

DISTRICT 3:

Terry Cox 2361 N. Carol Fresno, CA 93722

DISTRICT 6 - WOODWARD PARK COMMUNITY PLAN REVIEW AND IMPLEMENTATION COMMITTEE

(Committee approved by Council 1/9/01)

Members:

- 1. Jonathan Richter
- 2. Ann Alvarez
- 3. Teresa M. Autry
- 4. Dan O'Brien
- 5. Lee Brand
- 6. Serop Torossian

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ZOO ADVISORY COMMITTEE

AUTHORIZATION: Council meeting of December 2, 2003 TERM: Until the feasibility study is complete

COMPENSATION: None

STAFF REP: Nanette Smejkal, Parks, Recreation and Community Services

APPOINTMENTS: One member will be appointed by each Councilmember and the Mayor will

appoint three members.

NAME: APPOINTED BY:

1. John Valentino Council President Tom Boyajian

2. Ray Appleton Councilmember Brian Calhoun

3. Gerald V. Lyles Councilmember Cynthia Sterling

4. Andra Christensen Acting Council President Brad Castillo

5. Larry Raven Councilmember Mike Dages

6. Jonathan Richter Councilmember Jerry Duncan

7. Coke Hallowell Councilmember Henry T. Perea

8. Cheryl Assemi Mayor Alan Autry

9. Stephen Guinn Mayor Alan Autry

10. Shari Rainwater Mayor Alan Autry